



TOWN OF CALAIS

3120 Pekin Brook Road
East Calais, Vermont 05650
802-456-8720

Selectboard Meeting Agenda

Monday, August 10, 2020 at 7:00 pm

VIA: ZOOM (see details below*)

PLEASE NOTE: Except for the start time, all agenda times are guidelines only and are subject to change without notice.

Click on the link below to view documents associated with this agenda:

<https://drive.google.com/drive/folders/1FibeRhP7ataJ8-bk25y2vpPERvp3AWaN?usp=sharing>

- 7:00 pm
- Call to Order
 - Public Comment (for items not on agenda)
 - Additions/Changes to Agenda
- 7:00 pm
- Treasurer/Delinquent Tax Collector
 - Approve applying for FEMA expenses through June 30, 2020
 - Approve and sign NEMRC contract for continued auditor services
 - Discuss options for payment of taxes
 - Updates/Reports (as needed or requested)
 - Operations Manager
 - Status of purchase and installation of Solar Powered Speed Signs in E. Calais
 - Response to Bryan Olkowski, WCUUSD Superintendent
 - Road Commissioner
 - Status of roadside mowing
 - Discuss Tree Health Inventory – CVRPC
 - Wood chipper
 - Town Office
- 7:45 pm
- Discuss H.966 Covid Relief bill - Vt. spending \$11M on short term fixes to broadband connectivity (David Healy, CV Fiber delegate)
 - Training opportunity - The Effective DRB and Open Meeting Law Compliance
 - Town Hall/Friends of Town Hall Update
 - Consideration of Friends Management Agreement
 - Exterior painting
 - IT update

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- Consideration of VSP Letter and response
- Appointments/Reappointments

- Chair Update
 - UVM Roads Study
 - REMINDER: Joint meeting with E. Mont. SB and EMFD on Thursday, August 13, 2020 @ 7 pm
- Review and approve minutes

- Personnel Matters - possible Executive Session per 1 V.S.A. § 313 (a)(3) (as needed)

- Other business/old business/new business
- Adjourn

NOTE: In order to be admitted to the meeting via your computer, you will need to sign in using your full name so we have a record of who was in attendance for our minutes.

Topic: Calais Selectboard Meeting

Time: Aug 10, 2020 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/85712222014?pwd=bzZvNmRHMEVlOWs2VGs2bVc0TVc4dz09>

Meeting ID: 857 1222 2014

Passcode: 998085

One tap mobile

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Dial by your location

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+1 301 715 8592 US (Germantown)

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+1 253 215 8782 US (Tacoma)

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Meeting ID: 857 1222 2014

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<http://www.calaisvermont.gov/>